

EXPRESS MAIL NO.: EL 568 962 368 US
DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

Docket No. YOR9-1999-0564

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

**PHYSICAL KEY SECURITY MANAGEMENT METHOD AND APPARATUS FOR
INFORMATION SYSTEMS**

the specification of which

(check one) X is attached hereto.

 was filed on as Application Serial No.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the U.S. Patent and Trademark Office all information known to me to be material to the patentability of this application as defined in Title 37, Code of Federal Regulations, §1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, 119 of any foreign application(s) for patent or inventor's certificate(s) listed below and have also identified below any foreign application(s) for patent or inventor's certificate(s) having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)

Priority Claimed

 Yes No
(Number) (Country) (Day/Mon/Year Filed)

I hereby claim the benefit under Title 35, United States Code, 119(e) and 120 of any United States application(s) listed below

and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

(Prov. Appl. No.)	(Filing Date)	(Status) (patent, pend., abandon.)
-------------------	---------------	---------------------------------------

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith, as follows:

NAMES	REGISTRATION NUMBERS
Manny W. Schechter	Reg. No. 31,722
Terry J. Ilardi	Reg. No. 29,936
Christopher A. Hughes	Reg. No. 26,914
Edward A. Pennington	Reg. No. 32,588
John E. Hoel	Reg. No. 26,279
Joseph C. Redmond, Jr.	Reg. No. 18,753
Paul J. Otterstedt	Reg. No. 37,411
Douglas W. Cameron	Reg. No. 31,596
Wayne L. Ellenbogen	Reg. No. 43,602
Stephen C. Kaufman	Reg. No. 29,551
Daniel P. Morris	Reg. No. 32,053
Louis J. Percello	Reg. No. 33,206
Robert M. Trepp	Reg. No. 25,933
David M. Shofi	Reg. No. 39,835
Louis P. Herzberg	Reg. No. 41,500

SEND CORRESPONDENCE TO:

Harry F. Smith, Esq.
OHLANDT, GREELEY, RUGGIERO & PERLE, L.L.P.
One Landmark Square
Suite 903
Stamford, CT. 06901

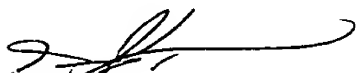
DIRECT TELEPHONE CALLS TO:

Harry F. Smith, Esq.
Telephone: (203) 327-4500
Facsimile: (203) 327-6401

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

FULL NAME	LAST NAME	FIRST NAME	MIDDLE INITIAL
OF INVENTOR	CHESS	DAVID	M.
RESIDENCE &	CITY	STATE OR COUNTRY	CITIZENSHIP
CITIZENSHIP	MOHEGAN LAKE	NEW YORK	U.S.A.
POST OFFICE	P.O. ADDRESS	CITY & STATE	ZIP CODE
ADDRESS	1744 LAWRENCE ROAD	MOHEGAN LAKE, NY	10547

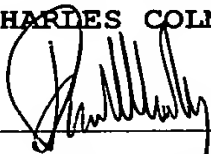
Inventor's
Signature



Date 8/14/2000

FULL NAME	LAST NAME	FIRST NAME	MIDDLE INITIAL
OF INVENTOR	WHALLEY	IAN	N.
RESIDENCE &	CITY	STATE OR COUNTRY	CITIZENSHIP
CITIZENSHIP	PAWLING	NEW YORK	ENGLAND
POST OFFICE	P.O. ADDRESS	CITY & STATE	ZIP CODE
ADDRESS	203 CHARLES COLMAN BLVD	PAWLING, NY	12564

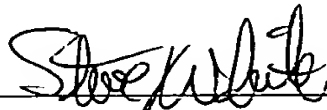
Inventor's
Signature



Date 14 - Aug - 2000

FULL NAME	LAST NAME	FIRST NAME	MIDDLE INITIAL
OF INVENTOR	WHITE	STEVE	R.
RESIDENCE &	CITY	STATE OR COUNTRY	CITIZENSHIP
CITIZENSHIP	NEW YORK	NEW YORK	U.S.A.
POST OFFICE	P.O. ADDRESS	CITY & STATE	ZIP CODE
ADDRESS	225 E. 57TH ST.	NEW YORK, NY	10022

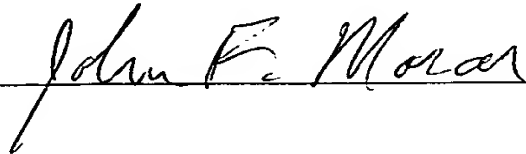
Inventor's
Signature



Date 8/14/2000

FULL NAME	LAST NAME	FIRST NAME	MIDDLE INITIAL
OF INVENTOR	MORAR	JOHN	F.
RESIDENCE &	CITY	STATE OR COUNTRY	CITIZENSHIP
CITIZENSHIP	MAHOPAC	NEW YORK	U.S.A.
POST OFFICE	P.O. ADDRESS	CITY & STATE	ZIP CODE
ADDRESS	53 HILLSIDE VIEW ROAD	MAHOPAC, NY	10541

Inventor's
Signature



Date 8/14/00

09541156 054700

Express Mail No.: EL 568 962 368 US

PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE
In re Patent Application of:

INVENTOR: D.M. Chess et al.
SERIAL NO.: 09/ ART UNIT:
FILED: Herewith EXAMINER:
TITLE: PHYSICAL KEY SECURITY MANAGEMENT METHOD AND
APPARATUS FOR INFORMATION SYSTEMS
ATTORNEY DOCKET NO.: YOR9-1999-0564

Hon. Commissioner of Patents and Trademarks
Washington, D.C. 20231

APPOINTMENT OF ASSOCIATE ATTORNEY

Dear Sir:

The undersigned attorney, who has been appointed as an Attorney of Record in the Declaration and Power of Attorney for the above-identified patent application, hereby appoints:

Harry F. Smith, Esq.
Reg. No.: 32,493
OHLANDT, GREELEY, RUGGIERO & PERLE, L.L.P.
One Landmark Square
Suite 903
Stamford, CT. 06901

as his Associate Attorney to prosecute said application and to transact all business in the United States Patent and Trademark Office connected therewith.

Please direct all official communications and telephone calls to:

Harry F. Smith, Esq.
OHLANDT, GREELEY, RUGGIERO & PERLE, L.L.P.
One Landmark Square
Suite 903
Stamford, CT. 06901
Telephone: (203) 327-4500
Facsimile: (203) 327-6401

Respectfully submitted,

Date

8/16/00

David M. Shof, Esq.

Reg. No.: 39,835
IBM Corporation
IP Law Department
Yorktown Heights, New York 10598
(914) 945-3247